

**MINUTES**  
**HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)**  
**Meeting – August 11, 2010**  
**Fresno City Hall, Room 2165 A - 2<sup>nd</sup> Floor**  
**2600 Fresno Street**  
**Fresno, California 93721**

**A. CALL TO ORDER**

With a quorum being present, the meeting was called to order by Vice Chair Rodriguez at 5:07 p.m.

**Commissioners**

Present:	Armando Rodriguez, VICE-CHAIR Louise Bauer Davoli, Commissioner Jas Singh, Commissioner Izzy Einsidler, Commissioner	Absent:	Rogenia Cox, CHAIR Jeffrey Harrington, Commissioner Sandy Cha, Commissioner
----------	---	---------	---

**Staff**

Present:	Claudia Cázares, Manager Housing and Community Development Erica Castaneda, Recording Secretary	Absent:	Craig Scharton, Director Downtown and Community Revitalization
----------	---	---------	---

**B. COMMUNICATIONS**

Vice Chair Rodriguez welcomed Christina Hathaway, Central California Legal Services.

**C. APPROVAL OF MINUTES**

Minutes of July 28, 2010 were approved as presented.

**D. GENERAL ADMINISTRATION**

1. RECOMMEND APPROVAL TO THE CITY COUNCIL APPROPRIATING \$530,200 OF PROGRAM INCOME GENERATED FROM THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) AND INCREASE AN NSP SUBRECIPIENT CONTRACT TO REIMBURSE FOR ELIGIBLE ACQUISITIONS

Crystal Smith, Budget and Management Studies Division, provided the report to Commissioners. Ms. Smith provided background information on the project. Staff recommends appropriating \$530,200 of program income generated from the program and increase the Redevelopment Agency's subrecipient contract by \$456,000 to reimburse the agency for costs associated with acquiring properties. Vice Chair Rodriguez inquired about the consequences of not meeting HUD's deadline. Ms. Smith explained that the City must have obligated or expended \$10,969,169 no later than September 30, 2010. HUD has the authority to take funds from jurisdictions not making progress and reallocating the funds to high performing jurisdictions. No discussion followed.

Motion: Motion was made to recommend approval of item D1 by Commissioner Davoli

Second: Commissioner Singh seconded the motion.

Ayes: Rodriguez, Davoli, Singh, Einsidler

Noes: None

Abstain: None

2. CONSIDER RECOMMENDING THAT THE REDEVELOPMENT AGENCY ADOPT A RESOLUTION APPROVING THE PROPOSED FIVE-YEAR IMPLEMENTATION PLAN FOR THE AIRPORT AREA REVITALIZATION REDEVELOPMENT PROJECT AREA

David Martin, Redevelopment Agency, provided the report to Commissioners. Mr. Martin provided background information on the project and handed out revisions made to the Implementation Plan regarding housing compliance. The implementation plan identifies priorities for potential programs and projects, and demonstrates how such programs and projects will address essential revitalization objectives for the project area. No discussion followed.

Motion: Motion was made to recommend approval of item D2 by Commissioner Einsidler  
Second: Commissioner Davoli seconded the motion.  
Ayes: Rodriguez, Davoli, Singh, Einsidler  
Noes: None  
Abstain: None

3. CONSIDER RECOMMENDING TO THE AGENCY BOARD TO APPROVE AND TRANSMIT THE AGENCY'S REPORT TO THE CITY COUNCIL ON THE AMENDMENT NO. 2 TO THE REDEVELOPMENT PLAN FOR THE AIRPORT AREA REVITALIZATION REDEVELOPMENT PROJECT AREA AND TO CONSENT TO A JOINT PUBLIC HEARING BETWEEN THE AGENCY BOARD AND CITY COUNCIL

David Martin, Redevelopment Agency provided the report to Commissioners. Mr. Martin provided background information on the project. Staff recommends the Agency and City Council amend the Redevelopment Plan by extending eminent domain authority for a 12 year period on non-residential property in areas B, C and D and undeveloped property in area A. Commissioner Davoli inquired about the effectiveness of eminent domain as a redevelopment tool. Mr. Martin explained that eminent domain is an essential tool when assembling land for large projects. Mr. Raymond assisted in answering commissioner's questions. Mr. Raymond explained that the State and Agency self impose limitations on the use of eminent domain. The Agency shall not acquire by eminent domain, any property on which any persons reside. Christina Hathaway, Central California Legal Services inquired about the exemption to area A. Mr. Martin explained that in 12 years the Agency reserves the right to reinstate the excluded area of area A.

Motion: Motion was made to recommend approval of item D3 by Commissioner Davoli  
Second: Commissioner Singh seconded the motion.  
Ayes: Rodriguez, Davoli, Singh, Einsidler  
Noes: None  
Abstain: None

**E. INFORMATIONAL REPORTS**

None

**F. COMMISSIONERS' ITEMS**

None

**G. UNSCHEDULED ORAL COMMUNICATIONS**

None

**H. ADJOURNMENT**

Next Regularly Scheduled Commission Meeting: **August 25, 2010.**

There being no further business to bring before the Housing and Community Development Commission, the meeting adjourned at 5:50 p.m.

---

Attest: Rogenia Cox, Chair

---

Attest: Claudia Cázares, Manager  
Housing and Community Development